

## Region 2A Committee Meeting Agenda <u>Triple A Selection Committee meets at 8:15 a.m.</u> Monday, February 7, 2022 11:00 a.m. Happy Chef – Mankato

<u>Members:</u> Ted Simon, Lonnie Seifert, Taylor Topinka, Darla Remus, Tim Collins, Marsha Franek, \*Cory Haala, \*Paul Carpenter, \*Kathleen Walker,\*Jim Callahan, \*Crystal Lamont, \*Craig Morgan

(\*indicate tournament committee members)

- 1. Call to order and roll call
- 2. Additions to the agenda

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- 3. Approval of the agenda
- 4. Approval of minutes of the December 6, 2021 committee meeting (attached)
- 5. Public Comments (Limit of 5 minutes per topic)
- 6. Review and approve November, December & January payment of bills
  - 6.1 Review and approve November, December & January financial reports
- 7. Action Items
  - 7.1 Approve 2022 Subsection Triple A Award winners. (See Attachment)
  - 7.2 Approve the 2022 Section Triple A Award winners.
  - 7.3 Approve Location change for Class A Boys/Girls Basketball Subsection Championship Games
  - 7.4 Approve Date change for the Individual Wrestling Tournament for 2022
  - 7.5 Approve Winter host site live streaming restrictions
  - 7.6 Vote on Boys Volleyball proposal (Rep Assembly)
  - 7.7 Vote on Unified Basketball proposal (Rep Assembly)
- 8. Discussion Items
  - 8.1 Review Region 2A weather policies
  - 8.2 MSHSL update
  - 8.3 Speech update Kathleen Walker (Masking?)
  - 8.4 Athletic update Paul Carpenter
  - 8.5 Music update Jim Callahan
  - 8.6 2022-23 Calendar Update
  - 8.7 Determine Triple A Award Presenters (Championship Game)
  - 8.8 Change the next meeting date from Monday April 11<sup>th</sup>.
- 9. Committee Member comments and/or concerns
- 10. Adjourn

Next meeting dates: April, 2022 & June 8, 2022